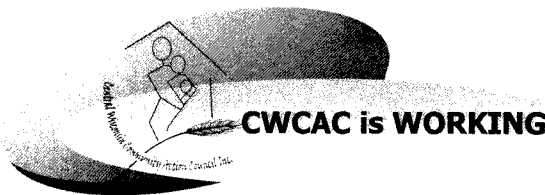


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353
FAX: (608) 254-4327
Email - donna@cwacac.org

EPF&A Committee MEETING NOTICE

Date: **Friday, June 9, 2017**

Time & Place: 10:30 a.m. at the Wisconsin Dells Office

Committee Members: John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of May 12, 2017 EPF&A Committee Meeting
5. Personnel – Closed Session Suggested (Not an Intra-Agency Matter)
6. Finance Report – Kari
7. Dells Lot #2 Sale Date
8. John Wenum Family Apartments Federal Home Loan Bank Funding Request
9. Neighborhood Stabilization Program (NSP) Beaver Dam Property Offer Status
10. Agency Strategic Plan & Planning Process
11. Other
12. Next Meeting – July 14, 2017

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAY 30 2017

DODGE COUNTY, WIS.

10:33 am ck

Snacks will be provided

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
(608) 742-3320

DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812